DODGE COUNTY UW EXTENSION EDUCATION SPECIAL COMMITTEE MEETING

DAIRY/LIVESTOCK AGENT INTERVIEWS

January 17, 2014

The Dodge County UW-Extension Education Committee met on Friday, January 17, 2014 at 10:30 a.m. in the UW-Extension auditorium at the Dodge County Administration Building, 127 East Oak Street, Juneau, WI.

CALL TO ORDER: Meeting was called to order by Chairman Behl at 10:43 a.m. with the following members present: Allen Behl, Howard Kriewald, Darrel Pollesch, Larry Bischoff and Gerald Adelmeyer.

Also present: Jeff Hoffman, Department Head and Community Development Educator; Pattie Carroll, Family Living Educator; Sally Schoenike, 4-H & Youth Development Educator, Matt Hanson, UWEX Southwest Regional Director, Tom Crave and Jenny Oeschner.

MEETING:

Behl announced to all present that the meeting will go into closed session to consider the employment of a public employee over which the committee has jurisdiction and exercises responsibility, specifically, to conduct person interviews of individuals who have applied for the position of Dodge County UW-Extension Dairy/Livestock Agent and to select an individual for the position of Dodge County UW-Extension Dairy/Livestock Agent, and that Section 19.85(1)(c), of the Wisconsin Statutes authorizes the closed session.

Motion by Bischoff and seconded by Pollesch to go into closed session. Pursuant to 19.85(1)(c), of the Wisconsin Statutes to conduct interviews. Motion to enter into closed session carried on a roll call vote, (5.0).

The committee deliberated in closed session on the topic listed.

Motion by Kriewald, seconded by Bischoff to reconvene in open session. Motion passed on a roll call vote of (5.0).

NEXT MEETING DATE: Special meeting for consideration of selection of a Dodge County UW-Extension Dairy/Livestock Agent, January 21, 2014 at 6:45 p.m. at the Dodge County Administration Building fourth floor County Board Room, in the Dodge County Administration Building at 127 East Oak Street, Juneau, Wisconsin.

ADJOURNMENT: There being no further business to come before this committee, it was moved by Kriewald and seconded by Bischoff to adjourn at 2:57 p.m. Motion carried.

Respectfully submitted,

Gerald Adelmeyer, Secretary

Allen Behl, Chairman

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